

**49th MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Thursday, October 30, 2003
1:00 p.m.**

TENTATIVE AGENDA

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
 - Data Systems and Analysis
 - Health Resources
 - Performance and Benefits
- 3. ACTION: COMAR 10.24.17**— State Health Plan for Facilities and Services: Cardiac Surgery and Percutaneous Coronary Intervention Services
- 4. FINAL ACTION: COMAR 10.24.01** — Determination of Certificate of Need for Health Care Facilities — Amendments to 10.24.01.01, .03, .09, and .12
- 5. ACTION: CERTIFICATE OF NEED**
 - **Future Care:** Exemption Request to Relocate Four Beds from Future Care – Irvington to Future Care-Charles Village
 - **James Lawrence Kernan Hospital:** Exemption Request to Reallocate One Mixed-Use Operating Room from Maryland General Hospital to James Lawrence Kernan Hospital
 - **Riderwood Village Specialty Home Health Agency:** Application for Certificate of Need, Docket No. 03-15-2115
- 6. CERTIFICATION OF ELECTRONIC HEALTH NETWORKS**
 - RealMed
 - ANS Link
 - WebMD
- 7. PROPOSED ACTION: COMAR 31.11.06** — Comprehensive Standard Health Benefit Plan
- 8. RELEASE FOR INFORMAL PUBLIC COMMENT: COMAR 10.24.10.07 State Health Plan: Acute Care Bed Need Projection Methodology and 2010 Forecast**
 - *Recommended Changes to the Acute Care Bed Need Projection Methodology, and the 2010 Bed Need Forecast: Working Paper*

9. **ACTION: POSTPONEMENT OF CONSIDERATION OF REQUEST FOR DECLARATORY RULING,** Objection to the CON Exemption Request to Establish an Obstetrics Service at North Arundel Hospital
10. **HEARING AND MEETING SCHEDULE**